

Agenda for the Special Meeting of the

**Board of Directors,
Cleveland County Rural Water District #1**

Tuesday, November 29, 2022
CCRWD1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Consider actions required to select a Regional and Consolidation Project engineering company.
 - a. Review list of seven companies contacted via Request for Qualifications (RFQ) letter sent 10/26/2022 via USPS with tracking.
 - b. Companies sent RFQ but did not respond:
 - i. Poe & Assoc, INC, 1601 NW Expressway, Suite 400, OKC, OK 73118
 - ii. CEC, 4555 W. Memorial Road, OKC, OK 73142
 - c. Companies sent RFQ that responded via phone or email but decided to respond to RFQ:
 - i. Holloway, Updike, and Bellen, INC, 818 Eastside Boulevard, Muskogee, OK 74403
 - ii. Meyers Engineering, 13911 Quail Point Drive, OKC, OK 73134
 - d. Statement of Qualifications (SOQ) received by deadline of COB 11/23/2022 from:
 - i. Cowan Group, 7100 N. Classen, Suite 500, OKC, OK 73116 p.405-463-3369
 - ii. Meshek and Assoc, LLC, 2000 N. Classen, #E250, OKC, OK 73106, p.405-229-3260
 - iii. WDB Engineering, PLLC, 6330 SE 74th Street, OKC, OK, 73135 p.405-741-7090
 - e. Review selection criteria.
 - f. Review each companies SOQ with specific reference to the selection criteria.
 - g. Make Selection of engineering company.
3. Public comments.
4. Adjourn.

Posted at the meeting location on November 25, 2022, at 6:30 pm by RLM